UNION COUNTY UTILITIES AUTHORITY AGENDA

Regular Monthly Meeting March 20, 2024

https://us06web.zoom.us/j/86422536384?pwd=z4W6GdL5MVMBxbclDJFrLubV1guxyh.1

Meeting ID: 864 2253 6384 **Passcode:** 07065

- 1. Call to order by Chairman Szpond
- 2. Notice of Compliance with Open Public Meetings Act
- 3. Roll Call of Commissioners
- 4. Pledge of Allegiance
- 5. Proof of Notice
- 6. Approval of Minutes

 14-2024 Approval of the Public Session Minutes of February 13, 2024 and February 21, 2024
- 7. Communications
 - a. 2023 Annual Safety Incentive Award
- 8. Report of Officers
- 9. Report of Committees, Staff & Counsel Public Session I
 - a. Finance & Budget

15-2024 Payment of Bills

16-2024 Professional Authorization

- 10. New Business
- 11. Public Comment
- 12. Report of Committees, Staff & Counsel Executive Session

There are no items for discussion in executive session.

- 13. Report of Committees Staff & Counsel Public Session II Discussion & action on any other item listed in #14
- 14. Old/Unfinished Business
- 15. Public Comments by Commissioners/County Commissioner Liaison Granados
- 16. Adjournment